Village of Indian Springs (TWA) Residential Design Review Committee Regular Meeting – 5:30 p.m. – February 11, 2016

The Woodlands Township Service Center 2801 Technology Forest Blvd.
The Woodlands, Texas 77381

Members Present: Richard Stromatt, Ken Schumann and Matthew Dennis

Members Not Present: Shanna Davis and Russell Heinen

Staff Present: Pam Forde and Janet Loll

Public Present: None

Minutes

A. Welcome/Call to Order

The meeting was called to order at 5:30 p.m. by Richard Stromatt.

B. Consideration and Action of Minutes of January 7, 2016

It was moved by Ken Schumann and seconded by Matthew Dennis to approve the minutes. The motion carried unanimously.

C. Review and Disposition of the Applications on the Review List, "Exhibit A"

The members reviewed and acted upon the application review list. All agenda item votes were unanimous.

D. Report on Staff Approval List for February 11, 2016

The "Staff Approval" List was reviewed and accepted by all members present.

E. Consideration and Action Concerning the Absence of any Committee Member

It was moved by Matthew Dennis and seconded by Ken Schumann to excuse the absences of Shanna Davis and Russel Heinen. The motion carried unanimously.

F. Public Comments

There were no public comments.

G. Committee Member Comments

There were no committee comments

H. Staff Comments

Janet Loll noted that the next regular meeting is scheduled for March 3, 2016. All members present said they expect to attend. Pam Forde thanked the Committee for being able to change the meeting from its regular date of February 4, 2016 to February 11, 2016.

1. Adjournment

There being no further business, the meeting was adjourned at 5:57 p.m. by Richard Stromatt.

Exhibit A - Village of Indian Springs (TWA)

Application Review List

February 11, 2016

| ltem # | Applications Reviewed | Owner Name | Property Address | Sec | Block | Lot | Committee Action |
|-----------|---|------------|---------------------------|-----|-------|-----|------------------|
| 1 | Putting Green and related improvements | Chappell | 91 W. Horizon Ridge Place | 17 | 2 | 12 | Disapproved |
| 2 | Summer Kitchen and related improvements | Hansen | 130 Trinity Oaks Court | 14 | 1 | 41 | Approved |
| 3 | Fireplace and related improvements | Hansen | 130 Trinity Oaks Court | 14 | 1 | 41 | Approved |
| 4 | Attached Pergola and related improvements | Hansen | 130 Trinity Oaks Court | 14 | 1 | 41 | Approved |
| 5 | Color change and related improvements | Hansen | 130 Trinity Oaks Court | 14 | 1 | 41 | Approved |
| 6 | Door/window and related improvements | Hansen | 130 Trinity Oaks Court | 14 | 1 | 41 | Approved |